PEACE LUTHERAN CHURCH

APPROVED Ministry Board Meeting Minutes August 18, 2025

- **I.** Call to Order: 6:31 pm by Cathy Rieckenberg at Peace Lutheran Church.
- **II. Members Present:** Bill Helfritz, Dan Nelson, Jon Peterson, Cathy Rieckenberg, Tory Schmidt, and Pastor David Hanson

Absent: Karen Dressel and Ted Pew,

- III. Devotions: Done by Jon Peterson
- IV. Open Forum:
 - A. Ann Goebel presented to the Ministry her findings for Strategic Planning. New goals, mission, and Core values were discussed with the new survey results in mind. Ann will fine-tune our discussion and come back for a second presentation
 - B. Ron Boettner discussed Strategic Planning, where the church currently is, and where it is going. We went through a letter, which he had written to Cathy and Jon.
- V. Adopt Agenda:
- VI. Approval of Minutes tabled
- VII. Reports:
 - A. Financial Report: Tabled
 - B. Pastor's Report: Tabled
 - C. Mark's Report: Tabled
 - D. <u>Design Team Report</u>: Tory updated the Ministry Board on the current progress. Due to the limited time, the contract presented by Norson for the next phase was discussed briefly by Tory. It was decided that he would be talking to Eric about the price on the contract and Cathy would reach out to Kristi Mittlestadt for her to review this contract.
 - E. Ministry Team Reports: Tabled
 - Finance
 - Hospitality
 - Missions
 - Outreach (July and August)
 - Property

VIII. Old Business:

- A. Call Committee: Tabled
- B. Corn Feed Review: Tabled
- C. Pastor David: Tabled
- D. Cash Handling Policy: Tabled



NEW BUSINESS:

- A. Interim Schedule: Tabled
- B. Rally Sunday and Pie Auction: Tabled

IX. Adjourn

Motion to adjourn the meeting. Jon / Bill / Carried. Adjourned at 9:35 pm

X. Closing Prayer

XI. Information:

- Next meeting Thursday, August 28 at 6:00 pm
- September Ministry Board Meeting September 15, 2025, | Executive Board Meeting September 11, 2025
- September Meeting Devotions: Bill Helfritz
- September Communion Assistant / MB serving: Bill Helfritz and Ted Pew

